

05-09-89 TUESDAY, MAY 9, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** Supervisor Deane Dana

Invocation led by The Reverend Frank Ramirez, Pastor, Ladera  
Church of the Brethren, Los Angeles (2).

Pledge of Allegiance led by Rosalynd Cohen, 1st Vice  
Commander, Post No. 826, The American Legion (5).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:55 o'clock a.m.

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**05-09-89.1 2**

Presentation of plaque to his Excellency Jukka Robert Valtasaari, the new Ambassador of Finland, as arranged by Supervisor Edelman.

11:50 o'clock a.m.

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**05-09-89.2 74**

Presentation of scroll proclaiming May, 1989, as "Correct Posture Month," as arranged by Supervisor Edelman.

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**05-09-89.3 74**

Presentation of scroll proclaiming May 7 through 12, 1989, as "Hire a Veteran Week," as arranged by Supervisor Edelman.

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**05-09-89.4 74**

Presentation of scroll to Dr. Beech, celebrating his 25th Anniversary at Foothill Community Services, as arranged by Supervisor Antonovich.

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**05-09-89.5 74**

Presentation of scroll commemorating "Digestive Disease Awareness Week," as arranged by Supervisor Antonovich.

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## 05-09-89.6 74

Presentation of scroll declaring May 20, 1989, as "American Centenarian Day," as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

MAY 9, 1989

9:30 O'CLOCK A.M.

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## 05-09-89.7 2-D 1-D.

Recommendation: Approve amendment to Participation Agreement with the Drew Economic Development Corporation for the Willowbrook Community Redevelopment Project; approve Collateral Pledge Agreement with the California Housing Finance Agency to provide \$115,000 to release Drew Economic Development Corporation Funds; approve Loan Agreement with the Drew Economic Development Corporation to provide \$229,000 for project financing; also instruct Executive Director, or designee, to impose any additional requirements on the project necessary to implement the project. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

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## 05-09-89.8 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of February, 1989. APPROVE

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## 05-09-89.9 BOARD OF SUPERVISORS 1 - 8

**05-09-89.9.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

William K. Cuptill+, Los Angeles County Capital Asset  
Leasing Corporation (LAC-CAL)  
Maria L. Morales, Development Disabilities Program Board  
(Area 10 - Los Angeles)  
Leland D. Murphy+, Los Angeles County-La Mirada Public  
Facilities Authority Commission  
Michael A. Westerlin, Los Angeles County-Norwalk Sheriff's  
Station Facilities Authority Commission

Supervisor Hahn

Charles Greene, D.D.+ and Cecil Peterson+, Los Angeles  
County Commission on Obscenity and Pornography

Supervisor Edelman

George Lefcoe, Board of Investments  
William H. Press, Task Force on Automobile Liability

Supervisor Dana

Alex C. Andres+, Los Angeles County Adult Day Health  
Planning Council  
Donald William Doyle, Los Angeles County Beach Advisory  
Committee  
Dr. John R. Phalen+, Los Angeles County Commission on  
Human Relations

Supervisor Antonovich

Mary Alice Evans, Los Angeles County Adult Day Health  
Planning Council  
Glen A. Holden+, Energy Commission for the County and  
Cities of Los Angeles  
Shirley Hon Masaoka, M.D., Los Angeles County Task Force

on Nutrition

Private Industry Council

Gloria Gaytan-Andrade, Private Industry Council

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**05-09-89.9.2 67 2.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to establish an account, funded by one-time savings in residential AIDS Budget, whereby residential AIDS providers can gain reimbursement on a per them basis for care provided to County responsible patients; also instruct the Director of Health Services to assure that any County AIDS patient whose medical condition is appropriate for residential care, is placed in residential care facilities or at home: INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO WORK WITH EACH BOARD OFFICE TO IDENTIFY FUNDS WHICH WILL BE USED BY EACH DISTRICT AND REPORT BACK TO THE BOARD IN 30 DAYS ON ANY SURPLUS FUNDS IDENTIFIED IN EACH DISTRICT FOR FURTHER DISPOSITION BY THE BOARD; AND ASCERTAIN FROM THE INTERNAL SERVICES DEPARTMENT THE DOLLAR AMOUNT EXPENDED TO REPAIR RECENT VANDALISM TO COUNTY FACILITIES BY AIDS ACTIVISTS

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**05-09-89.9.3 4 3.**

Recommendation as submitted by Supervisor Schabarum: Support the Los Angeles County Sanitation Districts' pursuit of a materials recovery research and development facility; and instruct the Director of Public Works to assist the Sanitation Districts in the identification of possible sites and the development of a Request for Qualifications; also request each city served by the Sanitation Districts to support the pursuit of a materials recovery research and development facility and to assist in the identification of possible sites. APPROVE

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**05-09-89.9.4 68 4.**

Recommendation as submitted by Supervisor Schabarum: Approve, and instruct Chairman to sign an agreement with Hill International, Inc., in amount of \$619,194, with contingencies not to exceed \$61,806, to provide consultant services for the proposed commuter rail study and acquisition services, subject to approval of funds by the Los Angeles County Transportation Commission. APPROVE

**05-09-89.9.5 69 5.**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works, with assistance from the Director of Health Services, the Chief Administrative Officer, County Counsel and the Los Angeles County Solid Waste Management Committee, to increase efforts to expand the scope of the County's recycling pilot project and to expedite a full-scale plan throughout the unincorporated areas of Los Angeles County; also strongly encourage cities in Los Angeles County which do not have a recycling program to work with the County in implementing recycling programs that will benefit the County and cities of Los Angeles in efforts to address the critical shortage of landfill sites. APPROVE, INCLUDING AMENDMENT BY SUPERVISOR SCHABARUM TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO PREPARE EVERY TWO WEEKS FOR PLACE ON THE BOARD'S AGENDA A DEFINITIVE REPORT ON ENVIRONMENTAL STUDIES PREVIOUSLY AUTHORIZED REGARDING LANDFILL SITES

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**05-09-89.9.6 5 6.**

Recommendation as submitted by Supervisor Hahn: Declare the week of June 4 through 10, 1989, as "Black Adoption Festival Week," throughout Los Angeles County to call attention to the Black Adoption Festival being held on Saturday, June 10, 1989, to introduce potential parents to Black children who need families. APPROVE

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**05-09-89.9.7 6 7.**

Recommendation as submitted by Supervisors Hahn and Dana: Appoint Burke Roche as the County's primary representative and Mitch Maricich as alternate, to the Governing Board of the Consolidated Transportation Corridor Joint Powers Authority. APPROVE

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**05-09-89.9.8 7 8.**

Recommendation: Approve minutes of the March, 1989 meetings of the Board of Supervisors and Special Districts for which the Board is the Governing Body. APPROVE

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## 05-09-89.10 ADMINISTRATIVE OFFICER 9

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### 05-09-89.10.1 8 9.

Recommendation: Approve Otis Art Institute of Parsons School of Design 1989-90 operating budget, schedule of tuition and fees aid admission requirements, curriculum and rules and regulations governing the use and operation of the Institute. APPROVE

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## 05-09-89.11 AGRICULTURAL COMMISSION ON WEIGHTS AND MEASURES 10

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### 05-09-89.11.1 9 10.

Recommendation: Approve agreement with the State Department of Food and Agriculture, to subvent to the County the sum of \$7,500, for seed inspection duties, for the period of July 1, 1989 through July 1, 1994. APPROVE AGREEMENT NO. 61088; INSTRUCT AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO SIGN

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## 05-09-89.12 ARBORETA AND BOTANIC GARDENS 11

4-VOTE

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### 05-09-89.12.1 10 11.

Recommendation: Approve use of excess admission fee revenue, in amount of

\$70,000, as a matching grant to complete the first phase of construction of the Lake/Waterfall Renovation Project at Descanso Gardens; also approve agreement with the Descanso Gardens Guild, Inc., authorizing the transfer of grant funds. APPROVE AGREEMENT NO. 61082; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$70,000

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## 05-09-89.13 ART MUSEUM 12

4-VOTE

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### 05-09-89.13.1 11 12.

Recommendation: Approve Appropriation Adjustment, in amount of \$96,000, to increase unanticipated Revenue and Services and Supplies expense.

APPROVE

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## 05-09-89.14 BUSINESS LICENSE COMMISSION 13

### 05-09-89.14.1 75 13.

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise for Times Mirror Cable TV, Palos Verdes Peninsula area (4):

CONTINUE TWO WEEKS (5-23-89)

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## 05-09-89.15 COMMISSION FOR WOMEN 14

### 05-09-89.15.1 12 14.



Recommendation: Authorize travel and expenditures, in amount not to exceed \$3,500, for two commissioners and one staff member to attend the National Association of Commissions for Women's 20th Annual Convention, to be held in Greensboro, North Carolina, on June 6 through 10, 1989.

APPROVE

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## **05-09-89.16 COMMUNITY AND SENIOR CITIZENS SERVICES 15 - 17**

4-VOTE

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### **05-09-89.16.1 13 15.**

Recommendation: Accept amendments to the 1988-89 Older Americans Act Title III Subgrant Award from the California Department of Aging, in total amount of \$393,504; and approve funding recommendations for various service providers; also authorize Director to negotiate and execute amendments to agreements, effective upon Board approval through June 30, 1989. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$333,661

3-VOTE

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### **05-09-89.16.2 14 16.**

Recommendation: Accept 1989 Job Training Partnership Act Summer Youth Employment Training Program allocation, in amount of \$7,264,398 from the State Employment Development Department; approve funding recommendations, in amount of \$6,519,568; authorize Director to negotiate and execute contracts with various service providers; also authorize Director to allocate any additional funds that become available to the recommended service providers, using the Poverty/Youth Needs Factor. APPROVE

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### **05-09-89.16.3 15 17.**

Recommendation: Accept Job Training Partnership Act Title III Discretionary Grant Award, in amount of \$39,998, from the State Employment Development Department; also authorize Director to execute contract with the Human Services Consortium of the East San Gabriel Valley, in amount not to exceed \$34,448, to serve displaced workers, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

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## 05-09-89.17 COUNTY COUNSEL 18

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### 05-09-89.17.1 16 18.

Recommendation: Authorize settlement of Condemnation Case entitled "Waterworks District No. 4 of the County of Los Angeles v. Margaret M. Fetterly, et al.," in amount of \$432,500. APPROVE

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## 05-09-89.18 FORESTER AND FIRE WARDEN 20 - 25

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### 05-09-89.18.1 66 20.

Recommendation: Approve the Blue Ribbon Fire Safety Development Standards Committee's Final Report with findings and recommendations with regard to future residential development in the unincorporated areas of Los Angeles County; instruct County Counsel, in conjunction with the Director of Public Works and the Forester and Fire Warden, to prepare an ordinance requiring Class C roofs as a minimum standard in Fire Zone 3, and instruct the Director of Public Works to prepare an Environmental Assessment; also support the Forester and Fire Warden in efforts to encourage and assist the cities within the Consolidated Fire Protection District to amend their City ordinances to require Class C roofs as a minimum standard: CONTINUE TWO WEEKS (5-23-89) AT 10:30 O'CLOCK A.m.

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### 05-09-89.18.2 17 21.

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, approve the City of Monterey Park Annexation Impact Report (3), declaring that there will be no adverse effects upon the District or County; receive proposal and draft annexation\_agreement for providing District services to the City and instruct the Forester and Fire Warden to submit the proposal and agreement to the City; also authorize the Forester and Fire Warden, upon request from the City, to negotiate for Board consideration an annexation agreement providing fire protection, hazardous materials, and emergency medical services to the City. APPROVE

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**05-09-89.18.3 18 22.**

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, adopt resolution making application to the Local Agency Formation Commission for Annexation 1-89, Duarte Parcel No. 1-89 (1), to the Consolidated Fire Protection District; also adopt resolution approving and accepting the exchange of property tax revenue for the annexation. ADOPT

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**05-09-89.18.4 19 23.**

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, adopt resolution making application to the Local Agency Formation Commission for Annexation 2-89, Baldwin Park Parcel No. 1-89 (1), to the Consolidated Fire Protection District; also adopt resolution approving and accepting the exchange of property tax revenue as a result of the annexation. ADOPT

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**05-09-89.18.5 20 24.**

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, adopt resolution making application to the Local Agency Formation Commission for Annexation 3-89, Calabasas Parcel No. 1-89 (5), to the Consolidated Fire Protection District; also adopt resolution approving and accepting the exchange of property tax revenue for the annexation. ADOPT

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**05-09-89.18.6 21 25.**

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, adopt resolution making application to the Local Agency Formation Commission for Annexation 4-8(), Glendora Parcel No. 1-89 (1), to the Consolidated Fire Protection District; also adopt resolution approving and accepting the exchange of property tax revenue for the annexation. ADOPT

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## 05-09-89.19 HEALTH SERVICES 26 - 28

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### 05-09-89.19.1 70 26.

Recommendation: Set June 12, 1989 at 9:30 a.m. for hearing on 1989-90 health services reductions. APPROVE

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### 05-09-89.19.2 22 27.

Recommendation: Approve amendment to agreement with Standard Register Co., in amount not to exceed \$1,563,090, for production of high volume forms and provision of forms management services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 57638, SUPPLEMENTAL 1; INSTRUCT CHAIRMAN SIGN

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### 05-09-89.19.3 23 28.

Recommendation: Award contract to Porshia Alexander of America, Inc., at a first-year cost of \$158,308, for provision of contract housekeeping services at the Long Beach Comprehensive Health Center (4), for the period of May 15, 1989 through May 14, 1990. APPROVE AGREEMENT NO. 61078; INSTRUCT CHAIRMAN SIGN

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## 05-09-89.20 INTERNAL SERVICES 29 - 37

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**05-09-89.20.1 24 29.**

Joint recommendation with the County Clerk/Executive Officer of the Superior Court: Approve amendment to agreement with Deloitte, Haskins and Sells, in amount of \$1,037,500, to extend the agreement through June 30, 1990, for additional implementation and production support tasks for the Professional Appointees' Court Expenditure System (PACE), effective upon Board approval. APPROVE AGREEMENT NO. 51506, SUPPLEMENTAL 3; INSTRUCT CHAIRMAN SIGN

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**05-09-89.20.2 25 30.**

Recommendation: Approve amendment to agreement with Systemhouse, Inc., in amount of \$2,123,757, to provide for enhancement and/or redesign of the County Justice Information System. RECONSIDER AND CONTINUE ONE WEEK (5-16-89)

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**05-09-89.20.3 26 31.**

Recommendation: Approve amendment to agreement with Ebasco Constructors, Inc., in amount not to exceed \$429,110, to relocate a chilled waterline in the mall garage, Central Heating/Refrigeration Plant, Civic Center, Los Angeles (3), Specs. 4221, C.P. 76064; approve amendment to agreement with Burns and Roe Pacific Co., in amount not to exceed \$15,400, to provide additional construction management services. APPROVE, INSTRUCT DIRECTOR TO SIGN

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**05-09-89.20.4 27 32.**

Recommendation: Approve Architect/Engineer agreement with Langdon-Wilson, Architecture-Planning, in amount not to exceed \$198,000, for preparation of an architectural program at Martin Luther King, Jr./ Drew Medical Center, Trauma/Diagnostic Care Center, Los Angeles (2), Specs. 4805. APPROVE, INSTRUCT DIRECTOR TO SIGN

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**05-09-89.20.5 28 33.**

Recommendation: Approve Architectural Program for the design/construction of the Lancaster Public Library, Lancaster (5), Specs. 4804, C.P. 76060; approve Architect/Engineer Services agreement with Group Arcon, in amount of \$171,000, for the schematic and design development document phases.  
APPROVE, INSTRUCT DIRECTOR TO SIGN

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**05-09-89.20.6 29 34.**

Recommendation: Approve agreement with Sierra Systems Consultants, Inc., in amount not to exceed \$73,950, to perform the external design phase of the Sheriff's Transportation Management Automated System, effective upon Board approval through October 2, 1989. APPROVE AGREEMENT NO. 61076; INSTRUCT CHAIRMAN SIGN

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**05-09-89.20.7 30 35.**

Recommendation: Authorize the Director to purchase a 1981 Ford F700 Truck from the Department of Public Works, in amount of \$10,000; and instruct Auditor-Controller to make a payment to the Public Works Road Fund.  
APPROVE

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**05-09-89.20.8 31 36.**

Recommendation: Reject bid received for Roosevelt Park, Pool Building Renovation, Los Angeles (2), Specs. 4714-R1, C.P. 76134 and 76152; set June 6, 1989 for bid opening. ADOPT AND READVERTISE

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**05-09-89.20.9 32 37.**

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 05-09-89.21 MENTAL HEALTH 38

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### 05-09-89.21.1 33 38.

Recommendation: Approve renewal agreement with Portals, in amount of \$187,500, at a County cost of \$18,746, for provision of adult residential, case management and outreach services, for the period of July 1, 1988 through June 30, 1989; approve amendment to agreement with Hillview Mental Health Center, Inc., in amount of \$478,488, at a County cost of \$47,849, to add transitional residential on-site services and reduce life support, effective February 15, 1989; also approve agreement with Ocean Park Community Center, in amount of \$83,140, at no County cost, for a Demonstration Case Management Project, effective February 1, 1989 through June 30, 1989. APPROVE AGREEMENT NOS. 61074, 63075 AND 58357, SUPPLEMENT NO. 1; INSTRUCT CHAIRMAN SIGN

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## 05-09-89.22 PARKS AND RECREATION 39

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### 05-09-89.22.1 34 39.

Recommendation: Approve and file Engineer's reports and adopt Resolutions Initiating Proceedings for the levying of annual assessments for landscape maintenance purposes (1); adopt resolutions declaring the Board's intent to levy and collect assessments; set June 8, 1989 at 9:30 a.m. for hearings. ADOPT AND ADVERTISE

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## 05-09-89.23 PUBLIC DEFENDER 40 - 41

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### 05-09-89.23.1 35 40.

Recommendation: Authorize sale of video entitled "Out of Trouble" and a booklet entitled "A Practical Guide to Juvenile Delinquency Law;" and instruct the Public Defender to deposit all revenues from sale into the Department's Miscellaneous Revenue Account. APPROVE

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## **05-09-89.23.2 36 41.**

Recommendation: Authorize special step placement for Terri S. Zimmerman, Deputy Public Defender II, effective upon appointment. APPROVE

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## **05-09-89.24 PUBLIC SOCIAL SERVICES 42**

### **05-09-89.24.1 37 42.**

Recommendation: Approve agreement with the Los Angeles County Superintendent of Schools, in amount of \$767,000, at no County cost, to provide English-as-a-Second Language and Remedial Education Services for the Greater Avenues for Independence (GAIN) Program, for the period of November 1, 1988 through October 31, 1991; authorize Director to consent to direct services subcontracts upon funding by the State Department of Social Services, consent to reallocation of Contractor funds among budgeted items, and to negotiate changes which will not exceed 25 percent of the total annualized amount for Fiscal Year 1988-899; and approve subcontract for Coordinator-In-Charge; also delegate authority to Director to approve contract amendments that do not exceed 25 percent of the current Fiscal Year annualized contract amount. APPROVE AGREEMENT NO. 61077; INSTRUCT CHAIRMAN SIGN

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## **05-09-89.25 PUBLIC WORKS 43 - 61**

4-VOTE

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**05-09-89.25.1 38 43.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Parcel Map No. 15163, Private Drain No. 1802, Rancho Dominguez area (4). ADOPT

3-VOTE

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**05-09-89.25.2 39 44.**

Recommendation: Approve amendment to agreement with Traffic Operations, Inc., in amount of \$26,640, for additional work needed for CC 2447R, installation and removal of street name signs and posts (1, 2 and 3). APPROVE AGREEMENT NO. 61081; INSTRUCT CHAIRMAN SIGN

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**05-09-89.25.3 75 45.**

Recommendation: Approve ordinance authorizing the establishment of a Relocation Allowance for classifications of Civil Engineering, Electrical Engineering and Mechanical Engineering Assistants: CONTINUE TWO WEEKS (5-23-89) (Relates to Agenda No. 66)

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**05-09-89.25.4 40 46.**

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention, for the levying of annual assessments for street lighting purposes, County Lighting District LLA-1; set June 8, 1989 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

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**05-09-89.25.5 41 47.**

Recommendation: Authorize sale of excess property to Monrovia Redevelopment Agency, in amount of \$83,500, Parcel No. 64.2, Sawpit Wash, City of Monrovia (1). APPROVE, INSTRUCT CHAIRMAN SIGN

**05-09-89.25.6 42 48.**

Recommendation: Approve cooperative agreement with Caltrans, to provide for the County to receive \$945,246 in Federal-aid Secondary Exchange Funds, for use in the widening, reconstruction and resurfacing of Sierra Hwy., from Sand Canyon Rd. to 4,000 ft. south of Sand Canyon Rd. (5).

APPROVE AGREEMENT NO. 61079; INSTRUCT CHAIRMAN SIGN

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**05-09-89.25.7 43 49.**

Recommendation: Approve cooperative agreement with the Los Angeles County Transportation Commission, in amount of \$400,000, to provide for the Commission to prepare plans, specifications, estimates and construct a park-and-ride lot at the Long Beach-Los Angeles Rail Transit Project, Florence/Graham Station area (4), with the County to perform environmental clearance work required for the lot, roadway improvements, prepare the plans, specifications, estimates and construction of roadway improvements, provide all right-of-way support services through the County's Internal Services Department to provide for the Commission to purchase the necessary right-of-way for the project and relocate occupants and demolish structures. APPROVE AGREEMENT NO. 61080; INSTRUCT CHAIRMAN SIGN

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**05-09-89.25.8 44 50.**

Recommendation: Acting as Board of Directors for County Waterworks District No. 36, Val Verde (5), nominate Gary J. Hartley, Assistant Deputy Director of the Waterworks and Sewer Maintenance Division of the Department of Public Works, to serve on the Castaic Lake Water Agency Board. APPROVE

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**05-09-89.25.9 45 51.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 36, Val Verde (5), authorize the District to make payment to CFS Associates, in amount not to exceed \$1,300, for 1,000 water conservation landscape brochures; authorize Auditor-Controller to issue a warrant upon presentation of approved invoices. APPROVE

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**05-09-89.25.10 46 52.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, Lancaster (5), approve quitclaim of water pipeline easement to A and R Properties, in amount of \$100, and find that the water pipeline easement is no longer needed by the District. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-09-89.25.11 47 53.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4 and 5), declare that the repair of the leak in transmission water main at Washington Blvd. and Santa Clara Ave., constitutes an emergency requiring immediate repair to minimize damage to the street and to restore the water supply to the District; and ratify the hiring of Doty Bros. to perform the work, at an estimated cost of \$30,000. APPROVE

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**05-09-89.25.12 48 54.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4 and 5), declare that the installation of the lower encinal reservoir steel tank, constitutes an emergency due to the deteriorated condition of the tank; and ratify the hiring of Doty Bros. to install the tank and to cut up and remove the old reservoir steel tank, at an estimated cost of \$55,000. APPROVE

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**05-09-89.25.13 49 55.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 22, Liberty Acres, as the Administrator of the West Coast Basin Exchange Pool (2 and 4), award lease to Texaco Refining and Marketing, Inc., in amount of \$154,960, for water pumping rights in the West Coast Basin; also authorize the Director of Public Works, or his representative, to execute the documents to complete the lease, on behalf of the Exchange Pool. AWARD

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**05-09-89.25.14 75 56.**

Recommendation: Authorize Director to disburse additional Proposition A Funds, in amount of \$97,299 from the Transit Operations Enterprise Fund, for the San Gabriel Valley, et al. Paratransit Service (1, 3 and 5):  
CONTINUE ONE WEEK (5-16-89)

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**05-09-89.25.15 50 57.**

Recommendation: Reject bid received for CC 5413 (FAU), resurfacing and reconstruction of pavement on Pioneer Blvd., from 290 ft. north of Los Coyote Blvd. to Carson, Cities of Lakewood, Cerritos and Hawaiian Gardens (4), and award contract to Sully-Miller Contracting Co., in amount of \$302,969. APPROVE, AWARD, INSTRUCT DIRECTOR TO SIGN

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**05-09-89.25.16 51 58.**

Recommendation: Adopt plans and specifications for the following projects; set June 6, 1989, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Rio Hondo Coastal Basin Spreading Grounds, Westside, Unit 1 (1)  
Scripps Drain (1)  
Driver Drain (5)  
Sycamore Canyon Channel (5)

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**05-09-89.25.17 52 59.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

932 W. Lehigh St., Altadena (5)  
6349-67 East Avenue J, Lancaster (5)

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**05-09-89.25.18 53 60.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2408R, 2437R, 2564N, 3010N, 3187N, 3499N, 5707, 6029 AND 6140

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**05-09-89.25.19 54 61.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 39961 AND 44328

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**05-09-89.26 SHERIFF 62**

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**05-09-89.26.1 55 62.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,987.60. APPROVE

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**05-09-89.27 TREASURER AND TAX COLLECTOR 63 - 64**

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**05-09-89.27.1 56 63.**

Recommendation: Approve Report of Investment Transactions for the month of February, 1989. APPROVE

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**05-09-89.27.2 57 64.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

## 05-09-89.28 MISCELLANEOUS COMMUNICATIONS 65

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### 05-09-89.28.1 58 65.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Paul F. Cummins v. Los Angeles County Flood Control District," in total amount of \$123,000. APPROVE

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## 05-09-89.29 ORDINANCE FOR INTRODUCTION 66

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### 05-09-89.29.1 75 66.

Ordinance for introduction amending the County Code, Title 6 - Salaries, establishing a relocation allowance for entry level engineering classes in the Department of Public Works: CONTINUE, TWO WEEKS (5-23-89) (Relates to Agenda No. 45)

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## 05-09-89.30 ORDINANCES FOR ADOPTION 67 - 68

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### 05-09-89.30.1 59 67.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations. ADOPT ORDINANCE NO. 89-0072

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**05-09-89.30.2 60 68.**

Ordinance for adoption amending Ordinance No. 11,260, relating to a community antenna television franchise granted to King Videocable Co.  
ADOPT ORDINANCE NO. 89-0073F

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**05-09-89.31 MISCELLANEOUS**

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**05-09-89.31.1 69.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**05-09-89.31.2 61 69-A.**

Recommendation as submitted by Supervisor Edelman at the request of the Department of Children's Services: Adopt amendment to the State Department of Education contract to provide cost-of-living adjustment (COLA) for child day care services. APPROVE

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**05-09-89.31.3 62 69-B.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to work with the Sheriff, the District Attorney, the Courts, the Chief Probation Officer, the Director of Health Services and the County Office of Education, as well as appropriate Federal officials, to consolidate their recommendations, relating to drug abuse and trafficking into a County report to William Bennett, Director of the Office of National Drug Control Policy, for his consideration in the development of a National Drug Control Strategy, and report back to the Board within three weeks. APPROVE

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**05-09-89.31.4 63 69-C.**

Recommendation as submitted by Supervisor Antonovich: Declare 1989, as "Year of the Young Reader," and call upon residents of Los Angeles County to recognize and promote the importance of books and reading in the lives of voting people throughout this year and beyond. APPROVE

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**05-09-89.31.5 64 69-D.**

Recommendation as submitted by Supervisor Hahn: Authorize third step placement for Josephine Sunga, Senior Secretary V, effective May 15, 1989. APPROVE

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**05-09-89.31.6 65 69-E.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to study SB 202, HR 1048 and S 419, legislation which addresses hate crime and AB 1361, AB 132 and AJR4, legislation which addresses the related issue of discrimination, and report back to the Board within two weeks with appropriate recommendations. APPROVE

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**05-09-89.31.7 70.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 16, 1989 FOR CONSIDERATION:

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**05-09-89.31.8 71**

Recommendation as submitted by Supervisor Schabarum: Request the Regional Planning Commission to consider at a Public Hearing, an ordinance amending



the County Code, Title 22 - Planning and Zoning, relating to applications for zoning permits, and to promptly submit the recommendations to the Board.

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#### **05-09-89.31.9 71**

Recommendation as submitted by Supervisor Schabarum: Approve the exclusive use of Santa Fe Dam Recreation Area on May 21 and 22, 1989, by the Southern California Festivals and Concerts, Inc., for the Second Annual Country and Western Festival, and authorize the Director of Parks and Recreation to enter into an agreement with the Southern California Festivals and Concerts, Inc.; also approve the suspension of vehicle entry fees in favor of a minimum fee of \$10,000 to the General Fund and \$15,000 to the Santa Fe Dam Special Development Fund.

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#### **05-09-89.31.10 71**

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to draft a charter amendment, for submission to the voters on the June 1990 Ballot, which would expand the Board of Supervisors to seven members.

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#### **05-09-89.31.11 72 72.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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#### **05-09-89.31.12 73**

The meeting adjourned at 10:58 o'clock a.m., following Board Order No. 72 until 11:45 o'clock a.m.

The meeting reconvened at 11:50 o'clock a.m. Present were Supervisors Schabarum, Antonovich and Edelman, Chairman presiding. Absent were Supervisors Hahn and Dana.

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**05-09-89.31.13 76**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Thomas L. Feeley  
Eric Alan Flores  
Geraldine R. Hall  
H. "Doc" Lognion  
Robert Magee  
Elmo Hartwell Newton, Sr.  
Kevin J. Rodriguez  
Mary E. Ulery  
Frank Woost

Supervisor Edelman

Albert Kelley  
Jaye Rubanoff

Supervisor Edelman and  
(All members of the Board)  
(Also ratified the lowering  
of flags at all County  
buildings)

Evelle Younger

Supervisors Edelman, Dana,  
and Antonovich

Brian D. Crahan

Supervisors Edelman for  
Supervisors Dana

Dana Louis Kanaster

Supervisors Antonovich

Elizabeth W. Ladd

Meeting adjourned (Following Board Order No. 76).  
Next meeting of the Board: Thursday morning, May 11, 1989  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 9, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk